

TO: President Jack Miller  
FROM: President of the University Senate

1. The attached motion of the University Senate, dealing with CSU Trustees Research Award Committee is presented to you for your consideration. Two additional copies are included for your use.

2. This motion was adopted by the University Senate on Nov 12, 2007

3. After considering this motion, please indicate your action on this form, and return it together with the original copy to the President of the University Senate.

4. Under the By-Laws of the University Senate, Section 3.8, the following schedule of action is to be observed.

a) By \_\_\_\_\_, Senate action reported to the President of University.  
(Date)

(Within five school days of the session in which they are adopted).

b) By \_\_\_\_\_, President of the University to return the motion to the  
(Date)

President of the Senate. (Within 10 school days of its receipt).

19 Nov 2007  
(Date)

Tim Craine  
President, University Senate (Tim Craine)

ENDORSEMENT:

TO: President of the University Senate

FROM: President Jack Miller

1. Motion Approved  \_\_\_\_\_

2. Motion Disapproved \_\_\_\_\_  
(Explanatory statement must be appended)

3. Action "is deferred" \_\_\_\_\_

4. Resolution Noted \_\_\_\_\_

5. Other \_\_\_\_\_

11/28/07  
Date

Jack Miller  
President

148  
NW 12, 2007

Senator Cohen moves the following Committee and by-laws for Trustees' Research Awards, as well as revisions in Excellence in Teaching committee by-laws.

Senator Crundwell moved to divide the question: Passed.

Senator Barrington moved to give the functions of the Trustees' Research Award committee to the currently constituted CSU Professor Committee: Failed.

Senator Crundwell moved to amend the wording of the motion creating the Committee and by-laws for the Trustees' Research Awards to "six faculty at rank of professor": Passed.

Main motion creating the Committee and by-laws for the Trustees' Research Awards, as amended: Passed.

## **CSU Trustees Research Award Committee**

Proposed by-laws

### *Membership*

Six Faculty at the rank of Professor with at least one representative from each school of the University.

### *Elections*

Members shall be elected each spring by the full-time faculty for staggered two-year terms. In the committee's inaugural year, six members shall be elected: the winners shall be the candidates from each of the four schools with the highest vote total, and the two remaining candidates with the next highest vote totals; the three winners with the highest vote totals shall be elected to two-year terms, and the other three to one-year terms. Thereafter, annual elections shall be held to fill vacancies, with the winners to be those candidates (from the appropriate schools, if necessary) with the highest vote totals.

### *Organization*

The committee shall organize itself annually in September, and shall elect a chairperson.

### *Functions and Responsibilities*

In accordance with the guidelines and deadlines set forth by the CSU Trustees, the committee shall solicit nominations from the CCSU community, collect materials in support of nominees, and select the candidate to receive the award. The award competition is open to assistant and associate professors in tenure-track or tenured positions. Nominees are expected to demonstrate substantive contributions or achievements in their academic field of study during the last five years.

NOV 05 2007

RECEIVED  
President's Office

NOV 20 2007

Central Connecticut State University  
New Britain, CT